

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>III</u>	Investigating Agency <u>FBI, USPIS</u>
City <u>Boston</u>	Related Case Information:	
County <u>Suffolk, Middlesex, Norfolk</u>	Superseding Ind./ Inf. <u></u>	Case No. <u>19cr10355</u>
	Same Defendant <u>X</u>	New Defendant <u></u>
	Magistrate Judge Case Number <u>19-MJ-4337-DHH</u>	
	Search Warrant Case Number <u></u>	
	R 20/R 40 from District of <u></u>	

Defendant Information:

Defendant Name <u>Carlyann Amos</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name <u></u>				
Address <u>(City & State) Randolph, MA</u>				
Birth date (Yr only): <u>1998</u>	SSN (last4#): <u>9304</u>	Sex <u>F</u>	Race: <u></u>	Nationality: <u></u>
Defense Counsel if known: <u>David J. Grimaldi</u>	Address <u>675 Massachusetts Ave., 9th Flr.</u>			
Bar Number <u></u>	Cambridge, MA 02139			

U.S. Attorney Information:

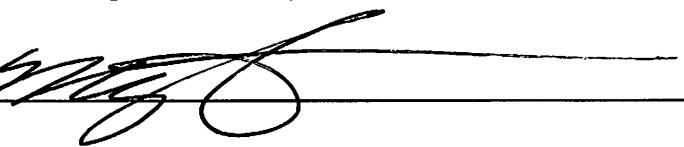
AUSA <u>Leslie A. Wright/ Mark J. Balthazard</u>	Bar Number if applicable <u>IL6307355/ 544463</u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: <u></u>	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	 <input type="checkbox"/> Warrant Requested <input checked="" type="checkbox"/> Regular Process <input type="checkbox"/> In Custody	

Location Status:

Arrest Date <u>07/10/2019</u>
<input type="checkbox"/> Already in Federal Custody as of <u></u> in <u></u> .
<input type="checkbox"/> Already in State Custody at <u></u> <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial
<input checked="" type="checkbox"/> On Pretrial Release: Ordered by: <u>Magistrate Judge Hennessy</u> on <u>7/10/2019</u>
Charging Document: <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Information <input type="checkbox"/> Indictment
Total # of Counts: <input type="checkbox"/> Petty <u> </u> <input type="checkbox"/> Misdemeanor <u> </u> <input checked="" type="checkbox"/> Felony <u> </u>

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 24, 2019 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Carlyann Amos

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. § 1349</u>	<u>Conspiracy to commit bank fraud</u>	<u>1</u>
Set 2 <u>18 U.S.C. § 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>2</u>
Set 3 <u>18 U.S.C. § 982(a)(2)(A)</u>	<u>Forfeiture Allegations</u>	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: _____		

